



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET
LANSING

JOHN E. NIXON, CPA
DIRECTOR

MINUTES

Electronic Recording Commission

November 20, 2013
Records Management Services Building
3400 N. Grand River, Lansing, Michigan.

Board Members Present: Diane Adams, Chair Mary Hollinrake, Christian Meyer, Thomas Richardson, Bambi Somerlott, and Joyce Van Coevering (John Nixon's designee) joined the meeting at 10:47.

Board Members Absent and Excused: Alessandro DiNello, Linda Landheer,
Also in attendance: Jerome Czaja, Chief Deputy Register, Kent County; Deborah Stevens

I. CALL TO ORDER. The meeting was called to order by the Chair M. Hollinrake at 10:14 a.m. A quorum was present.

II. APPROVAL OF MINUTES.
Motion: to approve the minutes of August 27, 2013.

Moved: D. Adams Second: B. Somerlott
Passed: Unanimously

III. NEWS FROM MICHIGAN LAND TITLE ASSOCIATION
T. Richardson presented an overview of the title business, explaining it is doing well nationally and then talking about Michigan. He noted that the Dodd-Frank Act affected the oversight and supervision of financial institutions and authorized the creation of the Consumer Financial Protection Bureau (CFPB). To comply with rules promulgated by the CFPB, the title industry has begun to adopt best practices, some of which are likely to promote an increase in eRecording. He suggested a work group might be formed between the title association and registers of deeds to understand how these best practices might affect the recording of records and rejections.

IV. OTHER BUSINESS
The Commission noted that no comments had been received in response to publication of the Standards. Several ideas for promoting this achievement and eRecording were suggested.

J. VanCoevering will contact the DTMB legislative liaison to recommend changing the legislation to allow the Commission to meet annually or at the call of the chair since its charge was fulfilled with the adoption of the standards. It likely will not be addressed until after the state budget is complete.

The Commission acknowledged the staff contributions of Deborah Stevens and Jerome Czaja, Chief Deputy Register, Kent County.

The proposed 2014 meeting dates were reviewed without change.

The next scheduled meeting is February 5, 2014 in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, Lansing, Michigan, 48909.

V. ADJOURNMENT.

Moved: Bambi Somerlott Second: C. Meyer
Motion: to adjourn the commission meeting
Passed: Unanimously.

The commission meeting was adjourned at 11:18 a.m.

Respectfully submitted:

Deborah A. Stevens
Recording Secretary